

Defendant.

[illegible]

S4 17 Cr. 390 (ALC)

4. Because the defendant died while this case was pending, and therefore before a final judgment was issued, the Indictment against him must be dismissed under the rule of abatement. See United States v. Wright, 160 F.3d 905, 908 (2d Cir. 1998).

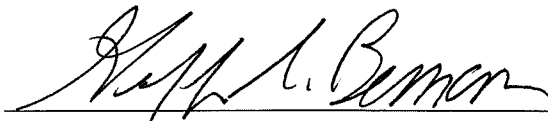
5. In light of the foregoing, I recommend that an order of nolle prosequi be filed as to LEONARD DANZI, the defendant.



NICOLAS ROOS
KIERSTEN A. FLETCHER
JUSTIN V. RODRIGUEZ
Assistant United States Attorneys
(212) 637-2421

Dated: New York, New York
October 23, 2018

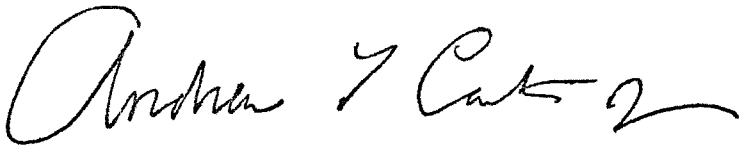
Upon the foregoing recommendation, I hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to LEONARD DANZI, the defendant.



Geoffrey S. Berman
United States Attorney
Southern District of New York

Dated: New York, New York
~~October~~ Nov. 8, 2018

SO ORDERED:



HONORABLE ANDREW L. CARTER, JR.
United States District Judge
Southern District of New York

Dated: New York, New York
~~October~~ 28, 2018
November

Form No. USA-33s-274 (Ed. 9-25-58)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

v.

LEONARD DANZI,

Defendant.

NOLLE PROSEQUI

S4 17 Cr. 390 (ALC)

GEOFFREY S. BERMAN
United States Attorney.
